Regular Board of Education Meeting

June 15, 2016

1. The regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on

June 15, 2016. The meeting was called to order at 7:02 p.m. with Serven presiding. The following members were present: Craver, Emerick, Goehl, Brooks, Serven and Mannon. Ms. Kreider was absent.

1. A motion was made by Mr. Craver and seconded by Mr. Emerick to approve the consent agenda as presented. Roll call: Emerick, yea; Goehl, yea; Brooks, yea; Serven, yea; Mannon; yea, and Craver, yea. Motion passed.
2. A motion was made by Mrs. Goehl and seconded by Mr. Emerick to go into executive session at 7:38 p.m. Roll call: Mannon, nay; Craver, yea; Emerick, yea; Goehl, yea; Brooks, yea; and Serven, yea. Motion passed.
3. A motion was made by Mr. Emerick and seconded by Mr. Craver to return to open session at 9:16 p.m. Roll call: Emerick, yea; Goehl, yea; Brooks, yea; Serven, yea; Mannon, yea; and Craver, yea. Motion passed.
4. A motion was made by Mrs. Mannon and seconded by Mr. Craver to accept the resignation of Toni Mason as Middle School Secretary. Roll call: Serven, yea; Mannon, yea; Craver, yea; Emerick, yea; Goehl, yea; and Brooks, yea. Motion passed.
5. A motion was made by Mr. Craver and seconded by Mr. Emerick to accept the resignation of Drew Witherell as High School Computer Teacher. Roll call: Brooks, yea; Serven, yea; Mannon, yea; Craver, yea; Emerick, yea; and Goehl, yea. Motion passed.
6. A motion was made by Mrs. Goehl and seconded by Mr. Emerick to accept the resignation of Jeremy Pickrel as High School Drivers Education/PE Teacher. Roll call: Brooks, yea; Serven, yea; Mannon, yea; Craver, yea; Emerick, yea; and Goehl, yea. Motion passed.
7. A motion was made by Mr. Emerick and seconded by Mr. Serven to approve Carrie Koll as Elementary Special Education Teacher. Roll call: Craver, yea; Emerick, yea; Goehl, yea; Brooks, yea; Serven, yea; and Mannon, yea. Motion passed.
8. A motion was made by Mr. Craver and seconded by Mrs. Goehl to approve Carrie Gobert as an Instructional Coach. Roll call: Serven, yea; Mannon, yea; Craver, yea; Emerick, yea; Goehl, yea; and Brooks, yea. Motion passed.
9. A motion was made by Mrs. Mannon and seconded by Mr. Emerick to approve Laura Duncan as Middle School Language Arts/English Teacher. Roll call: Brooks, yea; Serven, yea; Mannon, yea; Craver, yea; Emerick, yea; and Goehl, yea. Motion passed.
10. A motion was made by Mr. Craver and seconded by Mr. Serven to approve Baylee Derham as Middle School Language Arts/English Teacher. Roll call: Brooks, yea; Serven, yea; Mannon, yea; Craver, yea; Emerick, yea; and Goehl, yea. Motion passed.
11. A motion was made by Mrs. Goehl and seconded by Mrs. Mannon to reemploy the following Coaches: MS Baseball Head Coach:  Eric Burdette, MS Baseball Asst. Coach:  Kent Jones, MS Boys Basketball 8th Coach:  Brent Dugan, MS Boys Basketball 7th Coach:  Kory Tinkham, MS Volleyball 8th Coach:  Josh Morris, MS Volleyball 7th Coach: Cindy Paulus, MS Cheerleading Coach:  Amanda Hendricks, MS Cheerleading

Volunteer Coach:  Debbie Anderson, MS Boys Track Coach:  Eric Burdette, MS Girls

Track Coach:  Sherry McWhorter. Roll call: Brooks, yea; Serven, yea; Mannon, yea; Craver, yea; Emerick, yea; and Goehl, yea. Motion passed.

1. A motion was made by Mr. Craver and seconded by Mrs. Goehl to approve Jamelia Tinkham as Elementary Special Education Teacher effective January 2, 2017. Roll call: Brooks, yea; Serven, yea; Mannon, yea; Craver, yea; Emerick, yea; and Goehl, yea. Motion passed.
2. A motion was made by Mrs. Mannon and seconded by Mr. Emerick to approve Carrie Shreves as Middle School Secretary. Roll call: Brooks, yea; Serven, yea; Mannon, yea; Craver, yea; Emerick, yea; and Goehl, yea. Motion passed.
3. A motion was made by Mrs. Goehl and seconded by Mr. Serven to approve the FY 16-17 Student Handbooks. Roll call: Craver, yea; Emerick, yea; Goehl, yea; Brooks, nay; Serven, yea; and Mannon, yea. Motion passed.
4. A motion was made by Mrs. Mannon and seconded by Mr. Craver to approve the purchase 2013 truck and 2016 minivan. Roll call: Mannon, yea; Craver, yea; Emerick, yea; Goehl, yea; Brooks, yea; and Serven, yea. Motion passed.
5. A motion was made by Mrs. Mannon and seconded by Mrs. Goehl to approve the Registration Dates as August 3rd and 4th from 12 pm – 7 pm. Roll call: Goehl, yea; Brooks, yea; Serven, yea; Mannon, yea; Craver, yea; and Emerick, yea. Motion passed.
6. A motion was made by Mr. Serven and seconded by Mr. Craver to approve the firm Fuel Bid from Herr Petroleum Corp., the Bread Bid from Bimbo Bakeries USA, the Milk Bid from Prairie Farms Dairy, and the Refuse Bid from Jackson Disposal. Roll call: Brooks, yea; Serven, yea; Mannon, yea; Craver, yea; Emerick, yea; and Goehl, yea. Motion passed.
7. A motion was made by Mrs. Mannon and seconded by Mr. Emerick to approve the FY 16-17 Fees and Cafeteria Prices. Roll call: Brooks, yea; Serven, yea; Mannon, yea; Craver, yea; Emerick, yea; and Goehl, yea. Motion passed.
8. A motion was made by Mr. Craver and seconded by Mr. Emerick to approve the seeking of bids for AES Rooftop units. Roll call: Goehl, yea; Brooks, yea; Serven, yea; Mannon, yea; Craver, yea; and Emerick, yea. Motion passed.
9. A motion was made by Mr. Craver and seconded by Mr. Emerick to approve the renovating Hedding 5th and AES 4th Classrooms. Roll call: Emerick, yea; Goehl, nay; Brooks, yea; Serven, yea; Mannon, nay; and Craver, yea. Motion passed.
10. A motion was made by Mr. Craver and seconded by Mr. Emerick to adjourn at 9:42 p.m. Roll call: Craver; yea; Emerick, yea; Goehl, yea; Brooks, yea; Serven, yea; and Mannon, yea. Motion passed.

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David Serven, President

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Amy Goehl, Secretary